

**Minutes, Paw Paw Village Council
Workshop Session, December 22, 2008**

- | | |
|---|---|
| 1. The Workshop Session of the Village Council meeting of Monday, December 22, 2008, convened at 6:30 p.m. at 114 S. Gremps, Paw Paw, Michigan. President Plaszczyk presiding. | Meeting Convened |
| 2. Present: Plaszczyk, Rohr, Wilhelmi, Larcinese, Pioch and Basinger. Excused McIntosh Also present: Village Manager, Larry Nielsen and Village Clerk, Christopher Tapper. | Members Present |
| 3. Nielsen presented to the Council the revised fiscal year 2009-2010 budget projects list and meeting dates. Nielsen reported, department heads and employees had provided lists of projects for consideration for the new budget year. Nielsen provided a list of nineteen projects for Council review. Some of the key projects include; Master Plan implantations, major and local street improvements, increasing the Village of Paw Paw Housing Grant program, truck route study, water & wastewater system improvements, operational review of the Police Department to determine service and budget options and a combination rate study for Electric, Water and Sewer Funds. | Discussion Topic
Potential Projects for
2009-2010 Fiscal year
budget |
| 4. A general discussion ensued regarding the list of projects for 2009-2010 budgets. Council to provide Nielsen with thoughts and comments regarding list and prioritize rank of the projects. | |
| 5. Wilhelmi commented he would like to add road seal slurry to project list. | Wilhelmi |
| 6. Pioch commented he would like to add Village Hall projects from past years included on list. Examples include; windows, flooring, siding and restructuring of interoffice setting. Pioch stated he would also like to see a hand railing added to the Briggs Pond overpass. | Pioch |
| 7. Plaszczyk commented he would like to add flex fuel vehicles for Village operations. Plaszczyk stated he would like to see the Village add more fuel efficient vehicles for day to day operations. | Plaszczyk |
| 8. Basinger asked Nielsen if last year's unfinished project were included in this year's project list. Nielsen responded all unfinished projects from last year are included on the list. | Basinger |
| 9. Motion by Basinger, supported by Pioch, to adjourn the meeting. All members present voting yes, motion carried. Meeting adjourned at 7:27 p.m. | Adjournment |

Respectfully submitted:

Village President
Roman Plaszczyk

Village Clerk,
Christopher Tapper